

TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Monday, September 27, 2010 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 09-23-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

**PRESENTATION BY HONORABLE REPRESENTATIVE JAY EDWARDS AND
HONORABLE STATE SENATOR WALTER S. FELAG, JR. TO POLICE CHIEF THOMAS BLAKEY**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1. a. Approval of Minutes from Regular Council Meeting September 13, 2010
b. Approval of Minutes from Regular Council Meeting of August 10, 2010
c. Approval of Minutes from Special Council Meeting July 21, 2010
d. Approval of Minutes from Special Council Meeting July 19, 2010
Councilor Arruda Abstained – Absent from Meeting

- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
a. Wastewater Mgt Commission e. Building Code Board of Appeals (2)
b. Cemeteries Commission (2) f. Zoning Board of Review
c. Municipal Buildings Feasibility Adv Committee g. School Committee (2)
d. Planning Board/Zoning Subcommittee Workshop (2)

- (C.A.) 3. Correspondence – Receive and File
1. Received From Nancy L. Starr Relative to Cardi bridge operation – Referred to Town Administrator

- (C.A.) 4. Approval of Tax Assessor Abatements

- (C.A.) 5. Distribution of Fall Newsletter by Friends of Tiverton Libraries

- (C.A.) 6. Distribution of Explanation of TOPS Dividend From Interlocal Trust Insurance

- (C.A.) 7. Request by Nanaquaket Neighborhood Association, LLC to Meet With Council and Distribution of Informational Packet

B –PUBLIC HEARING

1. a. Landfill/Recycling Committee – Proposed Regulations and Procedures for adopted “Pay As You Throw” Program
- b. Request for proposals for PAYT Waste Collection Program

C- BOARD OF LICENSING COMMISSIONERS

D - APPOINTMENTS & RESIGNATIONS:

1. Peter Bowen, 57 Watermark Drive – Resignation from Economic Development Committee

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

1. Town Administrator – Request Council Approval of Wastewater Management Budget for FY 10/11
2. Garry Plunkett, Tiverton Representative for East Bay Energy Consortium – Summary Report of EBEC Study of the Feasibility of Regional Wind Energy System in East Bay Area
3. Councilor Leonard – Request of Town Administrator of Procedures for Purchasing Major Equipment

H – BIDS AND REQUESTS FOR PROPOSALS

1. Stephen Berlucchi, DPW Director – Request Award of Bid for Landfill Engineering services From July 1, 2010 to June 30, 2013 to PARE Corp for \$38,660 Per Year Totaling \$115,980

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Councilor Arruda – Request for Town Treasurer to Provide Investment Reports

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Response to Edward and Betty Jerome Regarding Road Bond
2. Policy for Use of Facilities in Town Buildings

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Councilor Leonard – Potential Litigation
3. Town Administrator–42-46-5(a)(2)–Collective Bargaining – IAFF

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”